

**BEFORE JUDGE WALTER H. RICE****Case No. 3:17cr71****Date: November 19, 2018****Case Caption: USA v. LAITH W. ALEBBINI****Court Reporter: Debra Futrell****Courtroom Deputy: Tisha Parker****Counsel for Plaintiff: AUSA, Vipal Patel, Dominick Gerace, and Justin Sher****Counsel for Defendant: Thomas Anderson and Arthur Mullins****PROCEEDINGS: Bench Trial. Defendant appeared with counsel. Witnesses sworn and testimony taken.**

PL	DF	Item	Attorney	Exam	Time	Exhibit		
						Identified	Offered	Admitted
		Court reconvened			9:32			
X		Hussein Ababneh, witness called to testify <ul style="list-style-type: none"> <li>- Witness sworn in by Courtroom Deputy</li> <li>- Objection; overruled</li> <li>- Portion of recording of Government Exhibit 502 played in Court</li> <li>- Identification of defendant stipulated to by counsel for defendant</li> <li>- Government Exhibit 501</li> <li>- Portions of transcript read in Court</li> </ul>	Patel	Direct	9:32 9:33 9:54 10:00 10:02 10:03 10:04	X   X  X		
		Recess taken Court reconvened			11:05 11:22			
X		Hussein Ababneh, witness <ul style="list-style-type: none"> <li>- Government Exhibit 501</li> <li>- Portions of transcript read in Court</li> </ul>	Patel	Direct	11:22 11:22 11:23	X  X		

PL	DF	Item	Attorney	Exam	Time	Exhibit		
						Identified	Offered	Admitted
		Recess taken Court reconvened			12:21 1:34			
X		Hussein Ababneh, witness - Government Exhibit 501 - Portions of transcript read in Court - No further questions	Patel	Direct	1:34  3:04			
		Recess taken Court reconvened			3:05 3:25			
	X	Hussein Ababneh, witness - Government Exhibit 501 - Portion of transcript read in Court - No further questions	Anderson	Cross	3:25 3:35  3:46 4:20			
		Bench conference Conference concluded			4:21 4:21			
X		Hussein Ababneh, witness - Objection; overruled - Government Exhibit 501 - Bench conference - Conference concluded - Statement by the Court - Government Exhibit 501 - No further questions	Patel	Redirect	4:21 4:22 4:23  4:31 4:31 4:31  4:31 4:44			
	X	Hussein Ababneh, witness - No further questions	Anderson	Recross	4:44 4:46			
		Hussein Ababneh, witness - No further questions - Witness dismissed	Patel	Redirect	4:46 4:46 4:46			

PL	DF	Item	Attorney	Exam	Time	Exhibit		
						Identified	Offered	Admitted
		Dialogue between the Court and government Court recessed			4:46 4:48			